



**Board of Commissioners of Cook County
Minutes of the Technology and Innovation Committee**

Wednesday, September 12, 2018

9:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore - Concerned Citizen
2. Mark Armstrong - Chicago Urban Fine Arts Commonwealth

18-5762

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/25/2018

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to approve 18-5762. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

18-3175

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW Government LLC, Vernon Hills, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide software and network equipment

Original Contract Period: 5/15/2013 - 5/14/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$78,665,500.00

Original Approval (Board or Procurement): 5/8/2013, \$28,165,500.00

Previous Board Increase(s) or Extension(s): 4/29/2015, \$14,000,000.00; 5/11/2016 \$19,500,000.00, 5/15/2016-5/14/2017; 5/10/2017 \$17,000,000.00, 5/15/2017-5/14/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/30/2018, 5/15/2018 - 5/14/2019

This Increase Requested: \$8,000,000.00

Potential Fiscal Impact: FY 2018 \$6,500,000.00, FY 2019 \$1,500,000.00

Accounts: Countywide, various capital and operating accounts

Contract Number(s): 13-28-026

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase will permit all offices and agencies to continue making mission-critical software, software maintenance, and networking equipment purchases. This increase will allow the Office of Chief Procurement Officer and the Bureau of Technology to complete a new contract process, and an efficient transition to a new vendor.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW Government was awarded based on established evaluation criteria.

A motion was made by Commissioner Goslin, seconded by Commissioner Morrison, to recommend for approval 18-3175. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

18-4828

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: IT Consolidation Report

Report Period: 2018

Summary: Pursuant to resolution no. 18-2017 "INFORMATION TECHNOLOGY CONSOLIDATION", the Bureau of Technology shall present a study and attendant recommendations on the consolidation of Information Technology functions in Cook County.

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to receive and file 18-4828. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

18-4867

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Clarity Partners, LLC

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Implementation of integrated cashiering, accounting and enterprise content management solution

Contract Value: \$5,166,2232.33

Contract period: 8/1/2018 - 7/31/2023, with five (5), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$922,979.00, FY 2019 \$2,619,794.00, FY 2020

\$867,604.00, FY 2021 \$285,664.00, FY 2022 \$265,484.00, FY 2023 \$204,697.33

Accounts: Capital Account (Project 21151) 11569.1110.17825.560227, Capital Account (Project 23146) 11569.1110.17825.560227

Contract Number(s): 1790-16747

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the County Clerk's Office to implement a new integrated cashiering, accounting and enterprise content management solution.

This contract is awarded through the Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to recommend for approval 18-4867. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.